

## DRAFT MINUTES

### California Environmental Education Interagency Network (CEEIN)

Date: May 17, 2007  
Time: 9:30 a.m. to 11:30 a.m.  
Location: Cal/EPA, 1001 I Street (Corner of 10th and I), Room, # 230  
Lead: Vanessa Byrd  
Note taker: none  
Facilitator: Zori Lozano-Friedrich



#### ATTENDANCE

Carolyn Tucker, DWR Chris Graillat, CEC Crystal Harden, CDE Kay Antunez, Cal Fire Vanessa Byrd, DTSC Jennifer Goldsmith, ARB (for Ed Wong) Christiane Maertens, Disney	Tina Muncie, DOC Andrea Lewis, Cal/EPA Bendan Blue, CIWMB Todd Ferrara, Resources Agency Lana McAllister, Energy Commission Donna Pozzi, State Parks
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## MINUTES REPORT

	Item	Lead	Time	Action
1.	<b><u>Check – in and Catch -up</u></b> <ul style="list-style-type: none"><li>Welcome &amp; Introductions</li><li>Review Agenda</li><li>Approve Minutes from April</li><li>Update Outstanding Action Items</li></ul>	Vanessa	<b>9:30 – 9:40</b>	April minutes approved
2.	<b>Guest Speaker</b>  Michael Haro, Environmental Resources Manager Lockheed martin Aeronautics Company, Palmdale, Ca Topic: National Environmental Performance Track/MEEC		<b>9:40-10:10</b>	No minutes
3.	<b><u>Committee Reports &amp; Discussion</u></b>  <b>Administration &amp; Organization</b> <ul style="list-style-type: none"><li>No committee report</li></ul> <b>Leadership &amp; Legislation</b> <ul style="list-style-type: none"><li>Education and the Environment Initiative Update</li></ul> <b>Communications</b> <ul style="list-style-type: none"><li>Committee Report</li></ul> <b>Diversity</b> <ul style="list-style-type: none"><li>Committee Report</li></ul> <b>Environmentality</b> <ul style="list-style-type: none"><li>JCEC Update</li></ul>	Andrea         Christiane	<b>10:10-10:50</b>  0 min  10 min.     30 min	No minutes
4.	<b><u>Miscellaneous Topics</u></b> <ul style="list-style-type: none"><li><u>California Learning Resource Network</u></li><li><u>Sierra Club sponsored event, ‘No Child Left Inside’</u></li><li><u>2007 CSTA Conference</u></li><li><u>CEEIN Brochure</u></li></ul>	Crystal Kay Bobbie Carolyn	<b>10:50-11:10</b>  5 min 5 min 5 min 5 min	No minutes
5.	What’s New In Your World	All	<b>11:10-11:15</b>	No minutes

6.	<b>Meeting Wrap-Up</b> <ul style="list-style-type: none"> <li>• Clarify Action Items</li> <li>• Pending Items/Parking Lot</li> <li>• Develop Jan. Meeting Agenda</li> <li>• Evaluate Meeting</li> </ul>	Vanessa Zori	<b>11:15 – 11:30</b>	No minutes
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Meeting Protocol Agreements:

- Start and end meetings on time; stay on track on agenda.
- Listen and treat others' opinions with respect.
- Keep commitments to agreements and assignments (i.e., follow-up, time frames, due dates, etc.).
- Make participation in the meeting your priority; keep cell phones on vibrate and only accept emergency calls (outside the meeting room).
- A quorum of 11 CEEIN Members is needed to hold a meeting.
- For major decisions, if consensus can't be reached, the issue will be put to a vote of the CEEIN members present at the following meeting.
- Make a conscious effort to conduct the meeting in an environmentally friendly manner.

CEEIN Meeting

May 17, 2007

Meeting Evaluation Summary – 8 evals submitted

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- Overall rating: **3.8** (based on a scale of 1 to 5, 5 being high)

What went well

- Great speaker!; good JCEC discussion
- Great Speaker; great facilitation (as usual); wonderful to tie up some loose JCEC “ends”
- Room not stuffy, thank you!
- Great speaker
- Zori is awesome about keeping us on track
- Really appreciate Zori's skilled facilitation; thank you
- Our mediator was excellent
- Thanks for the facilitation on the JCEC discussion. We clarified the issues and moved on appropriately

Other comments

- I am concerned about what was really accomplished...other than lots of complaining.
- We need stronger real deliverables

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